

BOARD OF MADISON COUNTY COMMISSIONERS
February 2, 2006 MINUTES

On Thursday, February 2, 2006, a meeting of the Board of Madison County Commissioners came to order at 11:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Architect Interviews: The Board conducted interviews for Architectural Services for the proposed addition to the Courthouse. Rick Schlenker and John McKittrick, representing Schlenker & McKittrick Architects, P.C of Helena, MT, and Allen Rapacz and Lisa Sukut, representing Schutz Foss Architects, P.C. of Billings, were the two firms interviewed. David Schenk, John Ellingsen, Jim Jarvis, and Dan McCauley were also present for the interviews. After much discussion, Frank Nelson moved to select and negotiate a contract with Schlenker & McKittrick Architects, P.C. for Architectural Services related to the proposed Annex to the Madison County Courthouse. David Schulz seconded the motion. All voted aye and the motion carried.

With no further business the meeting was adjourned at 3:30 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: February 6, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County